**ARCO NEWSLETTER**

**July 29, 2020**

**Board of Directors Special Meeting Newsletter**

President – Kimberly Lampert (802) 779-7194

Vice President – Donna Fuller (802) 479-3191

Secretary – Kimberly Hart (802) 272-5401

Treasurer – Kimberly Lampert (802) 779-7194

Director – Jared Hart (802) 249-0586

Director – Peter Palmer (802) 222-5725

Director – Dale Gilman (802) 249-0655

Vermont State Police, Derby - 802 334-8881 or call 911

Sheriff - Trevor Colby 802 676-3500

Border Patrol – 800 689-3362 24/7

Customs Point of Entry – Norton, VT 24/7 or call 911

Facebook - Averill Recreational Camp Owners, Inc

ARCO Website – [www.arcoinc.org](http://www.arcoinc.org)

A special meeting of the Board of Directors was held via conference call to appoint a new director to fill the absence of Peter Palmer at the Annual Meeting and ensure a quorum for the Board to conduct business. This action was taken according to the State of Vermont Statues and the ARCO Bylaws. Those on the call were Kim Lampert, Donna Fuller, Kimberly Hart, Jared Hart and Dale Gilman.

At 7:11PM the meeting was called to order by acting President Kim Lampert. Donna Fuller made a motion to accept the appointment of Dale Gilman to the ARCO Board of Directors. Jared Hart seconded the motion. The motion carried.

The new slate of officers until the next ARCO Annual Meeting are as follows:

Kim Lampert – President and Treasurer Peter Palmer – Director

Donna Fuller – Vice President Jared Hart – Director

Kimberly Hart – Secretary Dale Gilman – Director

Once the Board was back at quorum, there was discussion about preparation for the upcoming annual meeting.

Other topics of discussion included:

* Sandy Beach incidents and working with Quimby Country
* Activities involving common lands; i.e. brush hogging around the Point Rd water pump and paths that had been made through the bog

At 8:49PM Kim Hart motioned to adjourn, Jared Hart seconded and the meeting adjourned.